

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 22, 2016

7:30 PM

Special Meeting II

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA

94606-2291

1625 K Street, NW, Washington, DC 20006

Board of Education

President James Harris

Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order

President James Harris called Special Meeting II to order at 9:00 P.M.

B. Roll Call

- Present** 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent** 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jody London

Roll Call (Secretary's Observation)

Director Jody London present at 9:01 P.M.

- Present** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris
- Absent** 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

C. Unfinished Business

**16-0955****Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8**

Approval by the Board of Education of the Lighthouse Community Charter Public Schools - Lighthouse Community School Petition and Charter - Renewal - Grades K-8, for a five-year term, commencing July 1, 2016 and concluding June 30, 2021.

Attachments: [16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8](#)
[16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Appendicies - Grades K-8](#)
[16-0955 Public Hearing Notice - Proof of Publication - East Bay Times \(formerly Oakland Tribune\)](#)
[16-0955 Presentation - Public Hearing - Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8](#)
[16-0955 Decision - Recommendation - Lighthouse Community Charter Public Schools - Lighthouse Community School Petition and Charter - Renewal - Grades K-8](#)

Public Comments:

Dias, Ivelisse

Hernandez, Tina

Stauffer, Jenna

A motion was made by Vice President Senn, seconded by Director Eng that Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8 be Approved. The motion carried by the following vote.

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Abstained: 1 - Director Shanthi Gonzales

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1244

D. New Business

 [16-1608](#)

Emergency Contracts - Transportation Services for Special Education Students - School Year 2016-2017

Approval by the Board of Education of Resolution No. 1516-0228 - Authorizing Emergency Contracts for Transportation Services for Special Education Students - for the 2016-17 school year and delegating to the Superintendent, subject to ratification by the Board, the authority to enter into contracts as appropriate and as necessary to procure transportation services, without further advertising for or inviting of bids, and to take all steps and perform all actions necessary to execute and implement those contracts.*

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*Approval requires a minimum of four-fifths or six affirmative votes by Board of Education pursuant to California Public Contract Code Section 22050, et seq.

Attachments: [16-1608 Emergency Contracts - Transportation Services for Special Education Students - School Year 2016-2017](#)

Public Comments:
Hutchinson, Mike
Mordecai, Jim

A motion was made by Director London, seconded by Vice President Senn, that this Resolution be Adopted. The motion carried by the following vote.

- Aye:** 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Director Shanthi Gonzales
- Director Jody London
- Vice President Nina Senn
- President James Harris

- Absent:** 2 - Student Director Bianca Ramirez
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1245

E. Adjournment

President Harris adjourned Special Meeting II at 9:21 P.M.

Prepared By: _____

Approved By: _____